

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, December 14, 2016  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor**

**Review and place on file Clerk of District Report for November 2016**

**Consider Class C Native Wine permit for Snus Hill Vineyard & Winery, Inc**

**Consider signing Contractors Performance Bond and contract for bridge project BROS – C008(63)—8J-08 with Herberger construction Co., Inc.**

**8:35 a.m. Lois Powers, Landfill Administrator & Recycling Coordinator  
RE: Departmental Update**

**Consider Transfer Station Manager Position description**

**Consider department transfer of John Roosa from Sanitarian / Environmental Specialist to Transfer Station Manager / Environmental Education Specialist effective January 1, 2017**

**9:00 a.m. Andy Hockenson, Conservation Director  
RE: Departmental Update**

**9:30 a.m. IMPACT  
RE: FY 2018 Funding Request**

**10:00 a.m. Boone County Public Libraries  
RE: FY 2018 Funding Request**

**Thursday, December 15, 2016**

**10:00 a.m. Rick Lampe, E911 Director; Rey Freeman**

**Review second stage report from Rey Freeman communications Consulting**

**Friday, December 16, 2016**

**9:30 a.m. Second Judicial – Webster City – Duffy**

**10:00 a.m. Central Iowa Juvenile Detention Board - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.